



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, March 16, 2010, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, March 16, 2010, 10:00 A.M.**

PRESIDENT

PROPOSED APPOINTMENT

ITEM #1

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL AND VETERANS RELATIONS #305671

Transmitting a Communication, dated March 9, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

Pursuant to §2-433 of Chapter 2 of the Cook County Code of Ordinances, I hereby appoint Ms. Zahra Ali to the position of Revenue Director effective immediately.

Ms. Ali received her Bachelor's degree in Business Administration in 2002 from Loyola University where she majored in finance and minored in management. Ms. Ali later received her Master's Degree in Business Administration in 2007 from the Keller Graduate School of Management.

Ms. Ali is the current Acting Director of Revenue and has extensive experience with Cook County finances in that she has held several finance positions from 2002 to the present. Ms. Ali's experience specifically includes holding the key finance positions of Deputy Director of the Department of Budget and Management Services and, more importantly, Deputy Director of the Department of Revenue.

Ms. Ali's skills and experience are, and will continue to be, an asset to the Cook County Department of Revenue.

I submit this communication for your approval.

COMMISSIONERS

**REQUEST TO DISCHARGE COMMUNICATION NO. 304806 FROM THE COMMITTEE ON
HEALTH & HOSPITALS AND FURTHER REQUEST AUTHORIZATION FOR APPROVAL
BY THE FULL BOARD
PROPOSED RESOLUTION**

ITEM #2

FAILED

Commissioner Collins, seconded by Commissioner Butler, moved to accept the Substitute Resolution.
The motion carried unanimously.

Commissioner Collins, seconded by Commissioner Moreno, moved that the Substitute Resolution be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AND ADOPT
THE SUBSTITUTE RESOLUTION**

Yeas: Commissioners Butler, Collins, Daley, Moreno, Reyes and Suffredin - 6.

Nays: Commissioners Beavers, Claypool, Gainer, Gorman, Goslin, Murphy, Peraica, Schneider, Silvestri, Sims and Steele - 11.

The motion to approve the Substitute Resolution FAILED.

The following item was discharged from the Committee on Health & Hospitals, and subsequently deferred at the March 2, 2010 Board Meeting:

Transmitting a Communication, February 24, 2010 from

EARLEAN COLLINS, County Commissioner

Pursuant to Cook County Code Section 2-105(j) Discharge of Committee by the Board, I hereby request that Communication No. 304806 which was referred to the Committee on Health & Hospitals on January 26, 2010 be discharged from Committee, and further request authorization or approval by full Board.

304806 A RESOLUTION CALLING UPON THE GOVERNOR AND MEMBERS OF THE GENERAL ASSEMBLY TO GRANT AUTHORIZATION TO THE HEALTH & HOSPITALS SYSTEM BOARD TO LEVY TAXES FOR THE SOLE PURPOSE OF PROVIDING HEALTHCARE IN COOK COUNTY (PROPOSED RESOLUTION).
Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner

COMMISSIONERS continued

**~~REQUEST TO DISCHARGE COMMUNICATION NO. 304806 FROM THE COMMITTEE ON
HEALTH & HOSPITALS AND FURTHER REQUEST AUTHORIZATION FOR APPROVAL
BY THE FULL BOARD~~
PROPOSED RESOLUTION continued**

ITEM #2 cont'd

PROPOSED RESOLUTION

**A RESOLUTION CALLING UPON THE GOVERNOR AND MEMBERS OF
THE GENERAL ASSEMBLY TO GRANT AUTHORIZATION TO
THE HEALTH & HOSPITALS SYSTEM BOARD TO LEVY TAXES FOR
THE SOLE PURPOSE OF PROVIDING HEALTHCARE IN COOK COUNTY**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County government has the responsibility for providing health care to the indigent that no other County in the State has; and

WHEREAS, the demand for quality healthcare has increased over the years. In addition, the closing of state mental health hospitals, high unemployment rates, and returning of ex-offenders to the community puts an overwhelming burden on Cook County tax payers to provide adequate healthcare funding; and

WHEREAS, the financial problems confronting Cook County and the County's responsibility to fund public safety makes it difficult to meet the needs of quality healthcare; and

WHEREAS, in an effort to ensure quality healthcare for the indigent and to enhance the integrity of the Health Systems, it becomes necessary for the Cook County Health & Hospitals System Board to become totally separate from the Cook County Board of Commissioners, including financial independence; and

WHEREAS, the legislative body is the only authority that can create a taxing district to fund the Cook County Health & Hospitals System Board; and

WHEREAS, the State of Illinois granted the Chicago School Board the authority to levy its own taxes; similar authority would give the Cook County Health & Hospitals System Board a greater opportunity to become independent of Cook County thus minimizing the politics and afford them an opportunity to bring in revenue for the sole purpose of providing healthcare in Cook County; and

WHEREAS, a permanent Cook County Health & Hospitals System Board with its own consistent revenue source would be in the best interest of the citizens of Cook County; and

COMMISSIONERS continued

**~~REQUEST TO DISCHARGE COMMUNICATION NO. 304806 FROM THE COMMITTEE ON
HEALTH & HOSPITALS AND FURTHER REQUEST AUTHORIZATION FOR APPROVAL
BY THE FULL BOARD~~**
PROPOSED RESOLUTION continued

ITEM #2 cont'd

WHEREAS, upon passage of State law the Cook County Health & Hospitals System Board shall move forward to prepare and levy their own taxes in accordance with State law.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners make the Cook County Health & Hospitals System Board a permanent Board; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners call upon the Governor and members of the General Assembly to grant authority to the Cook County Health & Hospitals System Board to levy taxes for the sole purpose of providing healthcare in Cook County.

**AUTHORIZATION TO APPEND A REVISED LETTER TO A PREVIOUSLY APPROVED
COMMITTEE REPORT**

ITEM #3

RECEIVED AND FILED

Transmitting a Communication, dated March 9, 2010 from

JOHN P. DALEY, Chairman, Audit Committee

In order to ensure that each member of the Board has had an opportunity to review the contents of the amended response, I am requesting that the following letter from the Clerk of the Circuit Court be received and filed. This amended letter from Clerk Brown was received by my office on March 5, 2010, which was subsequent to the approval of the Audit Committee Report of February 9, 2010 at the meeting of the Cook County Board of Commissioners held on March 2, 2010 (Agenda Item #6).

AMENDED LETTER FROM CLERK BROWN

Transmitting a Communication, dated March 4, 2010 from

DOROTHY BROWN, Clerk of the Circuit Court

Re: Revised Response to Question 3 of February 8, 2010 letter

Dear Chairman Daley:

COMMISSIONERS continued

**AUTHORIZATION TO APPEND A REVISED LETTER TO A PREVIOUSLY APPROVED
COMMITTEE REPORT continued**

ITEM #3 cont'd

On February 16, 2010 the Clerk of the Circuit Court submitted to you a written response to three questions you presented in your correspondence dated February 8, 2010. This letter is a revision of our response to question number 3 of your letter, regarding Communication Number 301501, which was on the agenda for the February 9, 2010 meeting of the Audit Committee.

Following is your question and our revised response to the question; changes are underlined.

Question 3: “What would your position be on a proposal to accept certified checks and money orders only, to reduce the incidents of NSF checks?”

For customer service reasons, the Clerk of the Circuit Court is proposing that we give the customers the option of paying by certified checks, money orders, or a personal check guaranteed by a service. Cook County could enter into a county contractual agreement with a personal check guarantee service, and/or an immediate bank account debit service in order to ensure guarantee of available customer funds at the point of service. The cost of implementing and maintaining a personal check guarantee service partnership could be borne by check writers opting to tender personal checks. Cook County could then continue its practice of accepting personal checks and reduce the incidents of NSF checks, at no cost to the County. This proposal would allow the Clerk of the Circuit Court, and any other Cook County agency, to continue to provide excellent customer service to our citizens by allowing personal checks to be used for payment, and not just certified checks and/or money orders, and also eliminate exposure to NSF checks.

According to our research, the costs involved with various check guarantee services range from as low as \$0.14 per check, to as high as 1.45% of the check amount, plus \$0.28 per check. In addition to the per check fee, there is a monthly account service fee and a monthly statement fee that would range from as low as \$5.00 per month, to as high as \$40.00 a month. After performing a check volume analysis of county agencies accepting personal checks and selecting a vendor, the County would set a nominal fee to be paid by each customer to absorb the cost of the monthly fees.

CONSENT CALENDAR

ITEM #4

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 8 Consent Calendar items for the March 16, 2010 Board Meeting.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called too soon a loving and beloved man, Gregory Bowen, from our midst; and

WHEREAS, Mr. Bowen was a graduate of St. Margaret of Scotland grammar school and a high achieving graduate of DeLaSalle High School; and

WHEREAS, Mr. Bowen served bravely in the United States Navy during the Gulf War; and

WHEREAS, Mr. Bowen pursued college studies at the University of Illinois at Chicago; and

WHEREAS, Mr. Bowen, at the time of his death, had returned to school and was studying the field of electronics; and

WHEREAS, Mr. Bowen leaves to mourn his loving wife, Pearl, daughter, Elivone, mother, Anita Bowen, father, Gene Bowen, sisters, Gianna and Chyna, and a host of friends and family; and

WHEREAS, Mr. Bowen will also be missed by his grandfather, Charles Bowen, who was a Cook County Commissioner in the late 1980s and who served for 14 years as Mayor Richard Daley's liaison to Chicago's African-American clergy.

NOW, THEREFORE, BE IT RESOLVED, that Gregory Bowen's memory shall be cherished in all of the hearts of the people he touched and loved.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Gregory Bowen, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a woman possessed of an incredible spirit of service, Nadine Golden, from our midst; and

WHEREAS, Ms. Golden was employed for over 23 years as a Registration Clerk assigned to the Cook County Health and Hospitals System's largest primary care clinic, the General Medicine Clinic of Fantus Health Center, which is also the largest primary care clinic in the Midwest; and

WHEREAS, recognized as one of General Medicine Clinic's lead clerks, Ms. Golden was instrumental in ensuring that patients flowed to providers in a timely manner; most if not all doctors who rotated in and out of General Medicine Clinic appreciated her for her diligence; and

WHEREAS, Ms. Golden came to work at the General Medicine Clinic with a willing heart, a productive mind, a smile on her face and with the resolve to serve a medically complex and diverse population day in and day out; and

WHEREAS, Ms. Golden was always sensitive to the needs of patients; if she did not have the answer to a patient's question, she would make the patient comfortable until she could find the answer herself or procure somebody to provide an answer; and

WHEREAS, Ms. Golden obtained results in a very complex setting; she could often be overheard saying, "I got you," "Wait one moment," "I can help you," or "Come right here, I'll do it; what can I do for you?"; and

WHEREAS, Ms. Golden showed no favoritism; she felt that all patients were her favorite; and

WHEREAS, patients frequently identified with Ms. Golden and always enjoyed her pleasant, devoted nature.

NOW, THEREFORE, BE IT RESOLVED, Nadine Golden's memory shall be cherished in all of the hearts of the people she touched and loved.

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Nadine Golden, and may a suitable copy of this Resolution be tendered to the family of Nadine Golden so that her rich legacy may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, from March 25, 2010 through March 28, 2010, the 76th Central Regional Conference of Alpha Kappa Alpha Sorority, Inc. will convene in Chicago; the theme of this conference is “A New Century of Leadership – An Encouraged Sisterhood Planning for the Future”; and

WHEREAS, Alpha Kappa Alpha Sorority, Inc.’s Central Region was founded in 1919 and is comprised of eight states – Illinois, Indiana, Kentucky, Wisconsin, Minnesota, North Dakota and the southeastern portion of Missouri; the Sorority’s first honorary member, Jane Addams, founder of Chicago’s Hull House, was from the Sorority’s Central Region; and

WHEREAS, the over 200,000 members of Alpha Kappa Alpha work to leverage their energy, creativity and talents so as to best serve their local communities; and

WHEREAS, Alpha Kappa Alpha Sorority, Inc. is devoted to being an instrument of change; they are working to improve the living standard of the Black community through economic education, to create opportunity for women entrepreneurs, to improve the mental and physical health of local communities, and to support Black males; and

WHEREAS, through this service and also through its support of local leaders, Alpha Kappa Alpha Sorority, Inc. is working to have a positive, transformative impact on society.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its sincere appreciation for all the work that Alpha Kappa Alpha Sorority, Inc.’s Central Region does on behalf of the betterment of society, and wishes the organization every continued success, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Soka Gakkai International-USA (SGI-USA), Chicago, is a culturally diverse, lay Buddhist association, which has more than 3,000 members in Cook County; and

WHEREAS, the members of SGI-USA Chicago, led by their mentor, Dr. Daisaku Ikeda, president of SGI, are committed to working tirelessly throughout the region to advance the values of peace, education, and culture, while nurturing the development of youth, based on Dr. Ikeda's example; and

WHEREAS, Dr. Ikeda has spent his life committed to citizen-diplomacy by pursuing dialogues with world leaders, including former South African President and Nobel laureate, Nelson Mandela, former Soviet President Mikhail Gorbachev and the late scientist and peace activist Dr. Linus Pauling; Dr. Ikeda has also submitted annual peace proposals to the United Nations for close to 30 years; and

WHEREAS, SGI-USA, Chicago has sought to impact the future by establishing a unique educational system with branches in the United States, Japan and other countries around the world, which has as its mission fostering love for humankind, developing character, providing an intellectual basis for the realization of peace and empowering youth to contribute to and improve society; and

WHEREAS, March 16th, "SGI Youth Peace Day," has long been recognized by SGI as a symbolic time for passing the torch from one generation to the next with the hope of building a more peaceful world and empowering youth to play a vital role in society.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Board recognizes March 16, 2010, "SGI Youth Peace Day" and lauds SGI-USA for their worldwide efforts to foster and nurture youth, promote peace, and teach by example how to live a courageous and contributive life.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF JANICE METZGER

WHEREAS, Janice Metzger passed away on February 22, 2010; and

WHEREAS, Janice Metzger was a civic leader who was a tireless advocate for many issues who made important contributions at the local and state level; and

WHEREAS, Janice Metzger was born in Springfield, and received a degree in social work from Wayne State University in Detroit before settling in the Wicker Park neighborhood of Chicago; and

WHEREAS, Janice Metzger immediately became active in the neighborhood's efforts to maintain an economic and ethnically diverse community; and

WHEREAS, while her children attended Chicago public schools, Janice Metzger became active in education issues and participated in the Education Summit called by Mayor Washington ; and

WHEREAS, Janice Metzger was a senior program manager for the Center for Neighborhood Technology, an organization which promotes urban sustainability and is a key resource on environmental and sustainability issues; and

WHEREAS, Janice Metzger created a citizen participation tool called Transopoly to give average citizens a voice in the planning process, and which has been utilized by many public bodies during decision making and citizen involvement processes; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #5 cont'd

WHEREAS, Janice Metzger was a long-time member of the board of Association House and served as President of Special Service Area #33; and

WHEREAS, Janice Metzger not only advocated for increased sustainability, but also lived her life dedicated to the concept of a small carbon footprint, for example line-drying her laundry and walking to work everyday without fail, from her home across the street; and

WHEREAS, Janice Metzger is survived by her partner, John Paige and her sons, Timothy, Christopher and Andrew; and

WHEREAS, Janice Metzger will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Janice Metzger for her outstanding contributions to the county;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Janice Metzger and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Janice Metzger so she may be forever honored and cherished.

* * * * *

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #6 cont'd

RESOLUTION

IN MEMORY OF ROBERT B. WILCOX

WHEREAS, Robert B. Wilcox passed away on March 5, 2010; and

WHEREAS, Robert B. Wilcox was a civic leader whose tireless dedication to improving the community was an inspiration to all; and

WHEREAS, Robert B. Wilcox was raised in Winnetka and graduated from North Shore Country Day School before earning a degree from Harvard University; and

WHEREAS, Robert B. Wilcox married Laura Janet Winston in 1944, and they shared a blissful marriage until her untimely death in 1995; and

WHEREAS, after graduation in 1944, Robert B. Wilcox joined the United States Navy in the midst of World War II and served in the Pacific; and

WHEREAS, after sustaining an injury, Robert B. Wilcox was awarded the Order of the Purple Heart and returned home, where he was reunited with his wife, Laura, and gained a law degree from the University of Michigan and for 15 years was a partner with the firm of Isham, Lincoln & Beale; and

WHEREAS, during his time with Isham, Lincoln & Beale, Robert B. Wilcox played a key role in the research and preparation of the Report of the Chicago Riot Study Committee to the Honorable Richard J. Daley, which investigated the riots of April 1968, after the assassination of Rev. Martin Luther King, Jr.; and

WHEREAS, in 1971, Robert B. Wilcox was hired by Marlennan Corporation, where he served as General Counsel until he accepted the appointment of Governor Dan Walker to be Director of Insurance for the State of Illinois; and

WHEREAS, Robert B. Wilcox was a chairman and original member of the Chicago Energy Commission; and

WHEREAS, after retirement in 1984, Robert B. Wilcox continued his dedication to the community as a co-founder of the Environmental Law and Policy Center of the Midwest, which advocates for cleaner, more environmentally sound and economically efficient energy policies; and as a co-founder of Protestants for the Common Good, which organizes on a host of social justice concerns; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #6 cont'd

WHEREAS, Robert B. Wilcox also served on the boards of numerous civic organizations, including the Chicago Council on Foreign Relations and WTTW, as well as local groups like the Winnetka Community Chest; and

WHEREAS, in 2006, Robert B. Wilcox married Susanne Bush, a long-time family friend; and

WHEREAS, Robert B. Wilcox is survived by his wife, Susan; his children, Robert, Steven, Katherine, David, and Brian; his grandchildren, Elisabeth, William, Benjamin, James, Katharine, Samuel, Amanda and Laura; his sisters, Lee and Ann; and several nieces and nephews; and

WHEREAS, Robert B. Wilcox will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Robert B. Wilcox for his outstanding contributions to the county;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Robert B. Wilcox and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Robert B. Wilcox so he may be forever honored and cherished.

* * * * *

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #7 cont'd

RESOLUTION

WHEREAS, the mission of the Orland Youth Association is to provide programs to enhance the quality of life for the youth of our community, by striving to provide quality baseball, basketball, and volleyball leagues, where players can learn and develop fundamentals, skills, and good sportsmanship; and

WHEREAS, the fifth grade division "Seattle" basketball team completed the regular season with a record of 12 wins and 5 losses; and

WHEREAS, team manager Elizabeth "Liz" Doody Gorman, with her coaching staff of Laura Dolitsky and stand in coach 's Liam Gorman and Tareq Elhaj, coached the team to a final record of 15 wins and 5 losses to take the championship; and

WHEREAS, teammates David Dolitsky, Saeed Elhaj, Shane Gorman, Matthew Hellem, Daniel Kozlowski, John Ruane, Brian Santos and Chaz Zombolas exhibited superior team skills and sportsmanship during the season.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners joins the staff, parents and community in congratulating the Orland Youth Association fifth grade "Seattle" Basketball Team on a great season and wish them continued success in the future; and be it further

RESOLVED, that a suitable copy of this Resolution be presented to the Orland Youth Association fifth grade "Seattle" Basketball Team as a symbol of our respect and esteem.

* * * * *

CC ITEM #8

APPROVED

Submitting a Resolution sponsored by

GREGG GOSLIN and LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING THE LIFE OF DENNIS E. HEBSON

WHEREAS, God in His infinite wisdom called home Dennis E. Hebson on February 26, 2010, a man who gave his life and talents for his family and his community; and

WHEREAS, together with his wife Liz of 49-years, they ran the venerable family- owned Hackney's Restaurant, an institution on the North Shore for generations and where Denny and Liz both earned the community's respect and admiration for their overwhelming generosity and community involvement; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #8 cont'd

WHEREAS, Denny was born in 1937 in Skokie to a family of bricklayers and recognized as a talented football player he earned a scholarship to Marquette University. Returning to Marquette one weekend he was smitten by a fellow student - the “girl in the yellow scarf” and asked a friend to introduce them. “Marrying Liz”, he always said, “was the best decision of his life”; and

WHEREAS, much of Denny’s generosity was visible through team sponsorships, support of hundreds of non-profit organizations, donations to schools and so much more. Denny created an annual golf outing to benefit the Evanston Hospital cardiac unit, which provides significant funds for research; and

WHEREAS, his generosity was overwhelming and he often worked behind the scenes to help others, including helping families anonymously when he learned of their desperate situations through the Northfield Township Food Pantry; and

WHEREAS, Denny was recognized as a man who “dreamed no small dreams”, he was active with the Illinois Restaurant Association as a board member and as its President in 1993; and

WHEREAS, Denny was a decades-long participant of the Glenview Independence Day parade and member of its planning commission. He believed that music made a parade and he always marched in front of his bagpipe band; and

WHEREAS, Denny was recognized as Business Person of the Year in 1991, the Glenview Chamber of Commerce’s most prestigious award. Denny served as President of the Chamber in 1994 and on the Board of the Glenview Chamber of Commerce from 1989 – 1996 and then again 2000 – 2004, and led many of its projects including the Glenview Street Fest, created the Taste of Glenview, the Holiday Ball, the Hug the Bear Classic, hosted countless Business After Hours events and created Glenview’s Annual Holiday Parade.

NOW, THEREFORE, BE IT RESOLVED, that President Todd Stroger and the Cook County Board of Commissioners extends their condolences to the family and friends of Dennis E. Hebson; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Dennis E. Hebson with affection and admiration for a life well-lived.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #5

**DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM
THE SECRETARY TO THE BOARD OF COMMISSIONERS**

Real Estate & Business & Economic Development Subcommittee..... Meeting of March 3, 2010

APPROVED

Criminal Justice..... Meeting of March 16, 2010

APPROVED

~~Legislation, Intergovernmental & Veterans Relations..... Meeting of March 16, 2010~~

DELETED

Finance..... Meeting of March 16, 2010

APPROVED

Zoning & Building..... Meeting of March 16, 2010

APPROVED

Roads & Bridges..... Meeting of March 16, 2010

APPROVED

COOK COUNTY HEALTH & HOSPITALS SYSTEM

REPORT

ITEM #6

RECEIVED AND FILED

Transmitting a Communication, dated February 23, 2010 from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

In accordance with Section 38-81(c) of the Cook County Code, a quarterly report of the status of operations and finances of the Cook County Health & Hospitals System will be presented at the March 16, 2010 meeting of the Cook County Board of Commissioners.

COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

RESOLUTION

ITEM #7

APPROVED

Transmitting a Communication, dated March 8, 2010 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

respectfully requests the Board of Commissioners to approve a Resolution acknowledging World Tuberculosis (TB) Day on March 24, 2010.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

RECOGNIZING MARCH 24, 2010 AS WORLD TB DAY

WHEREAS, the spread of tuberculosis continues to present a global public health threat, second only to HIV/AIDS, Tuberculosis (TB) is one of the world's leading infectious killers; and

WHEREAS, tuberculosis is primarily an illness of the respiratory system that spreads by coughing and sneezing. Each year, about two million people worldwide die from this curable disease; and

COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH continued

RESOLUTION continued

ITEM #7 cont'd

WHEREAS, with appropriate antibiotic treatment, TB can be cured in most people. Left untreated, each person with active TB disease can infect an average of between 10 and 15 people every year; and

WHEREAS, successful treatment depends on close cooperation between the patient and health care provider. Patients who stop taking their medication before they are cured remain ill and are at risk for developing and spreading multi-drug resistant TB, a deadlier form of TB that is much more costly and difficult to treat; and

WHEREAS, in suburban Cook County, treatment and control services are provided by the Cook County Department of Public Health's (CCDPH) TB Prevention and Control Unit; and

WHEREAS, an effective TB prevention and control program includes screening, early case identification, contact tracing, and treatment. These are the services provided by the CCDPH that are so essential to the prevention of costly TB outbreaks.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do hereby recognize the efforts of the Cook County Department of Public Health to provide the services needed to control this disease and furthermore recognize March 24, 2010, as World TB Day.

OFFICE OF THE COUNTY AUDITOR

REPORTS

ITEM #8

RECEIVED AND FILED

Transmitting a Communication, dated February 22, 2010 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting our Status of Audit Recommendations report for January 2010 with updates for the Veterans' Assistance Commission.

* * * * *

ITEM #9

RECEIVED AND FILED

Transmitting a Communication, dated February 22, 2010 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting our Status of Audit Recommendations report for February 2010 with updates for the Cook County Sheriff - Fees and Trust Funds.

BUREAU OF FINANCE

RESOLUTION

ITEM #10

APPROVED AS AMENDED

Transmitting a Communication, dated March 9, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

In order to effect a post issuance compliance policy and comply with the terms of the issuance of “Build America Bonds” and “Recovery Zone Economic Development Bonds” particularly those issued in 2009, the following Resolution is being submitted for your consideration:

This Resolution, addressing the “Bond-related – Record Keeping Policy” has been designed to effect proper post issuance compliance with Internal Revenue Service (IRS) rules and regulations.

Due to the time sensitive nature of the planned issuance of a questionnaire by the IRS your immediate consideration is respectfully requested.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

RESOLUTION Approving a Bond-related Record-Keeping Policy for The County of Cook, Illinois.

WHEREAS, the County of Cook, Illinois (the “*County*”), has issued and is expected to continue to issue bonds or other obligations the interest on which is excludable from gross income for federal income tax purposes (each a “*Tax Exempt Obligation*” and collectively, the “*Tax Exempt Obligations*”); and

WHEREAS, the County has issued and may continue to issue bonds which have been or will be irrevocably designated “build America bonds” (each a “*BAB*” and, collectively, the “*BABs*”); and

WHEREAS, the County has issued “recovery zone economic development bonds” (the “*RZEDBs*”); and

WHEREAS, the County may at some time in the future issue bonds which will be treated for federal income tax purposes as “recovery zone facility bonds” (the “*Facility Bonds*”), tax credit bonds (the “*Tax Credit Bonds*”) or “hybrid tax credit bonds” (the “*Hybrid Bonds*”); and

BUREAU OF FINANCE continued

RESOLUTION continued

ITEM #10 cont'd

WHEREAS, incidental to its issuance of any of the several Tax Exempt Obligations, BABs, RZEDBs, Facility Bonds, Tax Credit Bonds or Hybrid Bonds (being, collectively, the "*County Obligations*"), the County has covenanted or will covenant generally to take all action necessary to comply with applicable federal tax rules and regulations relating to such County Obligations, including covenants necessary to preserve the excludability of interest on Tax Exempt Obligations and RZFBs from gross income for federal income taxation purposes, the entitlement of the County to receive direct payments from the United States Treasury of applicable percentages of interest due and owing on its BABS and RZEDBs, and the entitlement of the holders of its BABs, RZEDBs, Tax Credit and/or Hybrid Tax Credit Bonds to offsets of regular income tax liability, respectively; and

WHEREAS, it is necessary and in the best interest of the County to maintain sufficient records to demonstrate compliance with such covenants and to adopt policies with respect thereto.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Commissioners of the County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board of Commissioners of the County (the "*Corporate Authorities*") hereby find and determine that all of the recitals contained in the preambles to this Resolution are full, true and correct and hereby incorporate them into this Resolution by this reference.

Section 2. Compliance Officer Is Responsible for Records. The Chief Financial Officer of the County (known, for purposes of this Resolution only, as the "*Compliance Officer*") is hereby designated as the keeper of all records of the County with respect to the County Obligations, and such officer shall report to the Corporate Authorities at least annually that he/she has all of the required records in his/her possession, or is taking appropriate action to obtain or recover such records.

Section 3. Closing Transcripts. For each series of the County Obligations, the Compliance Officer shall receive, and shall keep and maintain, a true, correct and complete counterpart of each and every document and agreement delivered in connection with the issuance of said County Obligations, including without limitation (a) the proceedings of the County and the Corporate Authorities authorizing each series of the County Obligations, (b) any offering document with respect to the offer and sale of such County Obligations, (c) any legal opinions with respect to such County Obligations delivered by any lawyers, and (d) all written representations of any person delivered in connection with the issuance and initial sale of each series of the County Obligations.

Section 4. Arbitrage Rebate Liability. The Compliance Officer shall review the agreements of the County with respect to all of its County Obligations and shall prepare a report for the Corporate Authorities stating whether or not the County has any rebate liability to the U.S. Treasury, and setting forth any applicable exemptions that the respective County Obligations may have from rebate liability. Such report shall be updated annually and shall be maintained in the official files and records of the Corporate Authorities.

BUREAU OF FINANCE continued

RESOLUTION continued

ITEM #10 cont'd

Section 5. Recommended Records. The Compliance Officer shall review each series of the County Obligations and shall determine what requirements the County must meet in order to maintain (i) the tax-exemption of interest paid on the Tax Exempt Obligations or RZFBs, (ii) its entitlement to direct payments by the United States Treasury of the applicable percentages of each interest payment due and owing on the BABs and the RZEDBs, and (iii) applicable tax credits arising from any Tax Credit Bonds or Hybrid Bonds, respectively. The Compliance Officer shall then prepare a list of the contracts, requisitions, invoices, receipts and other information that may be needed in order to establish that (iii) the interest paid on the Tax Exempt Obligations and the RZFBs is entitled to be excluded from gross income for federal income tax purposes, (iv) the County is entitled to receive from the United States Treasury direct payments of the applicable percentages of interest payments coming due and owing on the BABs and the RZEDBs, and (v) the entitlement of holders of any Tax Credit Bonds or Hybrid Bonds to any tax credits, respectively. Notwithstanding any other policy of the County, such retained records shall be kept for as long as the respective County Obligations relating to such records (and any obligations issued to refund the respective County Obligations) are outstanding, plus three years, and shall at least include:

- (a) complete copies of the bond transcripts delivered when any County Obligations are initially issued and sold;
- (b) copies of account statements showing the disbursements of all bond proceeds for their intended purposes;
- (c) copies of account statements showing all investment activity of any and all accounts in which the proceeds of any County Obligations have been held;
- (d) copies of all bid requests and bid responses used in the acquisition of any special investments used for the proceeds of any County Obligations, any swaps, swaptions, or other financial derivatives entered into with respect to any County Obligations in order to establish that such instruments were purchased at *fair market value*;
- (e) copies of any subscriptions to the U.S. Treasury for the purchase of State and Local Government Series (SLGS) obligations;
- (f) copies of all Federal Information Reporting Forms 8038-CP prepared and filed by or on behalf of the County and relating to BABs and RZEDBs;
- (g) any calculations of liability for *arbitrage rebate* that is or may become due with respect to any issue of County Obligations, and any calculations prepared to show that no arbitrage rebate is due, together, if applicable, of account statements or cancelled checks showing the payment of any rebate amounts to the U.S. Treasury together with any applicable IRS Form 8038-T;

BUREAU OF FINANCE continued

RESOLUTION continued

ITEM #10 cont'd

(h) copies of all contracts of the County, including any leases, with respect to the use of any property owned by the County and acquired or financed with the proceeds of County Obligations, any part of which property is used by a private person at any time when such bonds are or have been outstanding; and

(i) copies of all records relating to any required compliance with federal prevailing wage standards for projects financed with the proceeds of County Obligations.

Section 6. IRS Examination. In the event the Internal Revenue Service (“IRS”) commences an examination of any County Obligations, the Compliance Officer is expressly authorized, without further official action of the Corporate Authorities, to respond to inquiries of the IRS and to hire outside, independent professional counsel to assist in the response to the examination. The Compliance Officer shall advise the Corporate Authorities of any such examination when, as and in such manner as the Compliance Officer may deem appropriate, it being hereby expressly agreed and understood that the Compliance Officer shall maintain such confidentiality for so long and as the Compliance Officer shall deem necessary in order best to protect the interests of the County.

Section 7. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 8. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect forthwith upon its adoption.

Section 9. Annual Review. Not later than November 30 of each year the Compliance Officer shall conduct an annual review of contracts and other records described in Section 5 of this Resolution to determine for each series of tax exempt or build America bonds then outstanding whether each such series complies with the tax requirements applicable to such series, including restrictions on private business use, private payments and private loans. The Compliance Officer is expressly authorized, without further official action of the Corporate Authorities, to hire outside, independent professional counsel to assist in such review. To the extent that any violations or potential violations of tax requirements are discovered incidental to such review, the Compliance Officer may make recommendations or take such actions as the Compliance Officer shall reasonably deem necessary to assure the timely correction of such violations or potential violations through remedial actions described in the United States Treasury Regulations or the Tax Exempt Bonds Voluntary Closing Agreement Program described in Treasury Notice 2008-31.

Section 10. Funding. The County commits to provide funding for this initiative of not less than One Hundred Fifty Thousand Dollars (\$150,000.00) in fiscal year 2010 to establish the discipline to organize, digitize, and maintain the bond records, monitor the Electronic Municipal Market Access System, ensure that the County remains in compliance with IRS regulations regarding timely expenditure of bond proceeds, calculation of available project proceeds, determination of the amount of interest payable on each interest payment date, and timely drafting and filing of the Department of Treasury form 8038-CP to claim the refundable credit due to the County. The County commits to provide funding in the amount of Fifty thousand Dollars (\$50,000.00) in subsequent years to maintain the initiative.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

PERMISSION TO ADVERTISE

ITEM #11

APPROVED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for an annual countywide contract for the purchase of xerographic paper.

Contract period: May 20, 2010 through May 19, 2011. (Various Departments-350 Account).

Approval of this item would commit Fiscal Year 2011 funds.

BID OPENING

ITEM #12

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION
--

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Daley's supervision on Tuesday, March 9, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT
continued

CONTRACTS AND BONDS

ITEM #13

APPROVED AS AMENDED WITH THE EXCEPTION OF CONTRACT NO. 09-53-353

Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County.

In accordance with Cook County Code Section 2-108(p), Commissioner Peraica requested to divide the question to consider Contract No. 09-53-353 (Digby's Detective & Security Agency, Inc.) separately.

Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE CONTRACT NO. 09-53-353

Yeas: Commissioners Beavers, Butler, Claypool, Gainer, Sims and Steele - 6.

Nays: Commissioners Daley, Gorman, Goslin, Peraica, Reyes, Schneider, Silvestri and Suffredin - 8.

Absent: Commissioners Collins, Moreno and Murphy - 3.

The motion to approve Contract No. 09-53-353 with Digby's Detective & Security Agency, Inc. FAILED.

Commissioner Beavers requested verification of the vote.

**ROLL CALL ON MOTION TO VERIFY THE VOTE TO APPROVE
CONTRACT NO. 09-53-353**

Yeas: Commissioners Butler, Claypool, Gainer, Sims and Steele - 5.

Nays: Commissioners Beavers*, Daley, Gorman, Goslin, Peraica, Schneider, Silvestri and Suffredin - 8.

Present: Commissioner Reyes - 1.

Absent: Commissioners Collins, Moreno and Murphy - 3.

* Subsequent to the declaration by the President that the approval of Contract No. 09-53-353 failed, Commissioner Beavers was granted leave to change his vote from "yea" to "nay".

The vote was verified and the motion to approve Contract No. 09-53-353 with Digby's Detective & Security Agency, Inc. FAILED.

A vote was taken on the main motion to approved the contracts and bonds, as amended. **The motion carried unanimously.**

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT
continued

CONTRACTS AND BONDS continued

ITEM #13 cont'd

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

CONTRACT RENEWAL

ITEM #14

APPROVED

Transmitting a Communication, dated February 4, 2010 from

DONNA ALEXANDER, VMD, Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-62 with the University of Illinois, College of Veterinary Medicine, Urbana, Illinois, to continue the ongoing services provided to the Environmental Impact Research Program.

Reason: The University of Illinois Zoological Pathology Program (ZPP) is the only full-time wildlife/exotic animal pathology program in the state of Illinois. They are uniquely qualified to provide the full-service diagnostic review of wildlife diseases carried by vectors within Cook County. Disease surveillance in wildlife in Cook County is critical component of Public health/safety and effective wildlife management.

Estimated Fiscal Impact: \$120,000.00 (\$40,000.00 per year). Contract period: July 1, 2010 through June 30, 2013. (510-298 Account). Requisition No. 05100002.

Sufficient funds are available in the Animal Control Department Fund.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

IMPROVEMENT RESOLUTIONS

ITEM #15

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval TWO (2) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
Improvement Resolution
175th Street,
Oak Park Avenue to Ridgeland Avenue
in the Village of Tinley Park
in County Board District #17
Centerline Mileage: 0.50 miles
Section: 07-B6125-02-FP
Fiscal Impact: \$3,850,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued
IMPROVEMENT RESOLUTIONS continued

ITEM #15 cont'd

2. Motor Fuel Tax Project
Improvement Resolution
Ridgeland Avenue,
175th Street to Oak Forest Avenue
in the Village of Tinley Park
in County Board Districts #6 and 17
Centerline Mileage: 0.40 miles
Section: 07-W3708-01-FP
Fiscal Impact: \$3,100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #16

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Completion of Construction Approval Resolution
Flossmoor Road,
Ridgeland Avenue to Cicero Avenue
in the City of Country Club Hills and unincorporated Forest Preserve District of Cook County
in County Board Districts #5 and 6
Section: 07-B6526-01-FP
Final cost: \$1,236,537.32

ACQUISITION OF LAND RESOLUTION

ITEM #17

APPROVED AS AMENDED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) ACQUISITION OF LAND RESOLUTION:

1. Addendum to Right-of-Way Acquisition of Land Resolution
Revisions in the design geometrics require the acquisition of additional private property
88th Avenue,
103rd Street to 87th Street
in the Cities of Hickory Hills and Palos Hills
in County Board District #17
Section: 03-W3017-03-FP
Fiscal Impact: \$40,300.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED CHANGE IN PLANS AND EXTRA WORK

ITEM #18

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #305672

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting one (1) change in plans and extra work:

1. Section: 08-25149-90-RS. Palatine Township 2008 - Various Locations in Palatine Township in County Board District #14. Final adjustment of quantities and new items. \$198,390.14 (Deduction).

BUREAU OF ADMINISTRATION
JUDICIAL ADVISORY COUNCIL

CONTRACT

ITEM #19

APPROVED

Transmitting a Communication, dated February 3, 2010 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors for the Cook County Recidivism Reduction Program.

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
04990001	Build Chicago Illinois	\$268,000.00
04990002	Omni Youth Services Buffalo Grove, Illinois	\$180,000.00
04990003	Black on Black Love/My Sister's Keeper Chicago, Illinois	\$271,000.00
04990004	Haymarket Chicago, Illinois	\$191,000.00

BUREAU OF ADMINISTRATION
JUDICIAL ADVISORY COUNCIL continued

CONTRACT continued

ITEM #19 cont'd

Reason: In response to a Request for Proposal (RFP) conducted by Cook County's Purchasing Department, these four (4) not-for-profit organizations will assist the County in recidivism reduction services through programs designed to provide a positive impact on high risk clientele. Services will include: intensive case management for juveniles detained and released from the Juvenile Temporary Detention Center; life skills and case monitoring for juveniles with discipline and substance abuse issues; group and individual counseling; parenting and job skill training for former female Cook County Jail detainees; and substance abuse treatment services for indigent adults referred by the Cook County judiciary.

Estimated Fiscal Impact: \$910,000.00. Contract period: December 1, 2009 through November 30, 2010. (499-298 Account).

Vendor's have met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
COOK COUNTY LAW LIBRARY

PROPOSED CONTRACT

ITEM #20

REFERRED TO THE COMMITTEE ON FINANCE #305673

Transmitting a Communication from

BENNIE E. MARTIN, Executive Law Librarian, Cook County Law Library

requesting authorization for the Purchasing Agent to enter into a contract with Innovative Interfaces, Inc., Emeryville, California, to lease its Millennium system, an automated integrated library management system, and for services from the company associated with installation of the system, including project management, software configuration, training, implementation, consulting, data loading and maintenance services.

Reason: The Millennium system will replace the existing system, which was installed in 1992, and is no longer supported by its vendor, and is inadequate for the Library's needs. The new system will integrate the library's processes for acquisition, check-in, cataloging, and payment of library materials, not all of which are currently automated. It will also produce a web-based, online public access catalog of the library's holdings.

Innovative Interfaces, Inc. was selected through a Request for Proposal (RFP) process per County requirements. This vendor can fulfill the specialized automation requirements of a large county law library, migrate the bibliographic data for this large collection from the current system to theirs, and grow with the changes in the legal publishing and legal research worlds to continue to meet the needs of the Cook County Law Library and its patrons. Innovative Interfaces, Inc. has worked with other county law libraries.

BUREAU OF ADMINISTRATION
COOK COUNTY LAW LIBRARY continued

PROPOSED CONTRACT continued

ITEM #20 cont'd

Estimated Fiscal Impact: \$335,904.00 (FY 2010 - \$112,730.00; FY 2011 - \$70,476.00; FY 2012 - \$70,476.00; FY 2013 - \$70,476.00; and FY 2014 - \$11,746.00). Contract period: May 1, 2010 through April 30, 2015. (530-579 Account). Requisition No. 05300001.

Sufficient funds are available through the Cook County Law Library Fund.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED ORDINANCE AMENDMENT

ITEM #21

REFERRED TO THE COMMITTEE ON FINANCE #305674

Transmitting a Communication, dated February 23, 2010 from

BENNIE E. MARTIN, Executive Law Librarian, Cook County Law Library

respectfully request approval of the following proposed Ordinance Amendment.

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

LAW LIBRARY FILING FEE

WHEREAS, 55 ILCS 5/5-39001 authorizes the clerk of all civil trial courts at the county seat of government to collect a filing fee to defray the cost of operating and maintaining a county law library; and

WHEREAS, P.A. 96-0227, effective August 11, 2009, authorizes counties in Illinois to increase the County Law Library Filing Fee to defray the cost of operating and maintaining law libraries, from the current maximum of \$13, to maximums of \$18 in 2009, \$19 in 2010 and \$21 in 2011; and

WHEREAS, P.A. 96-0227 was supported by many other counties around the state including: DeKalb, DuPage, Kane, Kendall, Lake, Madison, McHenry, McLean, St. Clair, Tazewell, Will and Winnebago Counties; and

BUREAU OF ADMINISTRATION
COOK COUNTY LAW LIBRARY continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #21 cont'd

WHEREAS, prior to enactment of P.A. 96-0227, the General Assembly only increased the maximum filing fee by three dollars, during the previous 20 years, which is less than half of the CPI increase during that same time period; and

WHEREAS, the Cook County Board last authorized an increase in the filing fee for the Law Library in 2004; and

WHEREAS, thirteen dollars has been inadequate in defraying the costs of operating and maintaining the County Law Library; and

WHEREAS, the Law Library's budget has decreased by \$1.8 million (25%) which has led to a reduction in the Library's staff by 15 positions (24%) over the past five years; and

WHEREAS, a misperception exists that all relevant legal information is freely available online to the average citizen, when, the average citizen does not have subscriptions to online legal publications; and

WHEREAS, county law libraries provide the general public with access to justice, which includes both print and electronic legal information and research assistance they would not be able to access anywhere else; and

WHEREAS, Cook County's Law Library is a National Hub Law Library which provides citizens with access to over a quarter of a million print titles and several online legal databases and with seven branch libraries, it is the only law library in the area that is freely available to all people without restriction; and

WHEREAS, other counties, law library filing fees are much higher than Cook County's, for example: Los Angeles' filing fee, a similarly sized county, is \$24, Sacramento, California (\$50); San Francisco, California (\$42); San Diego, California (\$38); Alameda, California (\$37); El Paso, Texas (\$35); King, Washington (\$20); and Wayne, Michigan (\$20); and

WHEREAS, the Cook County Law Library has the vision of being able to more efficiently reach our constituency through technology and is in the process of migrating to a new online integrated library management system.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 50, LIBRARIES		
50-31(b)	County Law Library fee	13.00 18.00

Effective Date: This Amended Ordinance shall be effective one month after adoption.

BUREAU OF TECHNOLOGY

CONTRACT

ITEM #22

APPROVED AS AMENDED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated February 19, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter and execute a three (3) year master service agreement with AT&T Corporation, Chicago Heights, Illinois, for Integrated Services Digital Network (ISDN) T1 circuits, long distance usage and local calling usage.

Reason: The Bureau of Technology request approval to execute a master service agreement which reduces pricing tiers for ISDN T1 circuits, long distance usage and local calling usage. Approval and execution will allow Cook County to continue to receive the discounted rate for maintenance in accordance to the Tariff and Franchise Agreement.

Estimated Fiscal Impact: ~~\$32,700,000.00~~ \$27,500,000.00 (FY 2010 - \$8,700,000.00; FY 2011 - ~~\$12,000,000.00~~ \$9,300,000.00; FY 2012 - ~~\$12,000,000.00~~ \$9,500,000.00). Contract period: March 16, 2010 through March 15, 2012. (490/499-220 Account). Requisition No. 00160009.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

ITEM #23

APPROVED

Transmitting a Communication, dated February 16, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for exterior wall repair at the Domestic Violence Courthouse. These repairs include removal and replacement of graffiti coating, tuck pointing and caulking.

Bond Issue (20000 Account).

This is categorized as an exterior wall repairs project.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

ITEM #24

APPROVED

Transmitting a Communication, dated February 23, 2010 from

WILLIAM MOORE, Acting Director, Department of Planning and Development

Re: HOME Investment Partnerships Program - Habitat for Humanity Operating Grant

requesting approval of a HOME Investment Partnerships Program grant to be used for the continuation of a HOME Investment Partnerships Program Operating Grant in the amount of \$75,000.00, to Habitat for Humanity - Chicago South Suburbs Community Housing Development Organization (CHDO). The CHDO operating grant will be used to pay organizational costs during the development of the next phase of their construction/rehabilitation project in the south region of Cook County. The construction of two (2) new homes in the Village of Riverdale and the rehabilitation of one (1) home in Riverdale and one (1) in Harvey.

I respectfully request approval of this project and the Bureau Chief of Community Development, or his designee, be authorized to execute on behalf of the County of Cook any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this grant by the Honorable Body will permit staff to issue commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Award: \$75,000.00. (772-298 Account).

RESOLUTIONS

ITEM #25

APPROVED

Transmitting a Communication, dated February 23, 2010 from

WILLIAM MOORE, Acting Director, Department of Planning and Development

respectfully submitting this Resolution regarding Vincent P. Connor Family 1996 Limited Partnership's request for a Class 6b property tax incentive.

Vincent P. Connor Family 1996 Limited Partnership requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Vincent P. Connor Family 1996 Limited Partnership's application for a Class 6b, and a Department of Planning & Development staff report have been submitted for your information.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #25 cont'd

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Vincent P. Connor Family 1996 Limited Partnership, Resolution No. 43-09 from Elk Grove Village for an abandoned industrial facility located at 1950 Estes Avenue, Elk Grove Village, Cook County, Illinois, Cook County District #17, Property Index Number 08-35-102-028-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 24 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 11-40 new full time jobs; and

WHEREAS, Elk Grove Village finds that special circumstances exists including that the property has been vacant for 24 continuous months and the Class 6b tax incentive is necessary for development to occur; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #25 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1950 Estes Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #26

APPROVED

Transmitting a Communication, dated February 23, 2010 from

WILLIAM MOORE, Acting Director, Department of Planning and Development

respectfully submitting this Resolution regarding 9522 Winona Avenue, LLC's request for a Class 6b property tax incentive.

9522 Winona Avenue, LLC requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

9522 Winona Avenue, LLC's application for a Class 6b, and a Department of Planning & Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 9522 Winona Avenue, LLC, Resolution No. 12-09 from the Village of Schiller Park for an abandoned industrial facility located at 9522 Winona Avenue, Schiller Park, Cook County, Illinois, County Board District #9, Property Index Numbers 12-10-300-029-0000 and 12-10-300-034-0000; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #26 cont'd

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 9 months prior to the signing of the real estate sales contract, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimate 10 new full time jobs, and retain 25 full time jobs and the Village of Schiller Park states the Class 6b is necessary for redevelopment and occupation of the dilapidated and obsolete infrastructure to occur and the property has been vacant for less than 24 months; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 9522 Winona Avenue, Schiller Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #27

APPROVED

Transmitting a Communication, dated February 8, 2010 from

WILLIAM MOORE, Acting Director, Department of Planning and Development

respectfully submitting this Resolution regarding Venture One Acquisition, LLC's request for a Class 6b property tax incentive.

Venture One Acquisition, LLC requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Venture One Acquisition, LLC's application for a Class 6b, and a Department of Planning & Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Venture One Acquisition, LLC and Resolution No. 54-09 from Elk Grove Village for an abandoned industrial facility located at 1150 Lively Boulevard, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-27-303-027-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #27 cont'd

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for one (1) month at the time of purchase agreement and remains vacant to date, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 300 new jobs. Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including property has been vacant for less than 24 months, applicant intends to purchase and complete substantial rehabilitation prior to leasing for manufacturing or distribution use; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1150 Lively Boulevard, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #28

APPROVED

Transmitting a Communication, dated February 23, 2010 from

WILLIAM MOORE, Acting Director, Department of Planning and Development

respectfully submitting this Resolution regarding Joseph Rosenki's request for a Class 8 property tax incentive.

Joseph Rosenki's requests approval of the tax incentive based on special circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #28 cont'd

Joseph Rosenki's application for a Class 8, and a Department of Planning & Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Joseph Rosenki and Resolution No. 2497 from the City of Harvey for an abandoned facility located at 16152 South Clinton, Harvey, Illinois, County Board District #5, Property Index Number 29-21-110-015-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 11 months prior to purchase, and that special circumstances are present; and the applicant estimates that 10 full time jobs will be retained and 2 full time jobs will be created; and

WHEREAS, the City of Harvey cites the special circumstances as necessary for development to occur including substantial rehabilitation of commercial building and new jobs to the City of Harvey.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 16152 South Clinton, Harvey, Cook County, Illinois, is deemed abandon with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

CONTRACTS

ITEM #29

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated February 16, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Aunt Martha's Youth Service Center, Inc., Olympia Fields, Illinois, to operate the Circuit Court of Cook County's Juvenile Court pretrial services.

Reason: Aunt Martha's Youth Service Center, Inc. is recommended based upon a Request for Proposal (RFP) (09-50-1053P). Aunt Martha's Youth Service Center, Inc. was the only vendor to respond to the RFP.

Pretrial services have been established as community-based alternatives to detention for a target group of minor respondents who would otherwise be detained in the Juvenile Temporary Detention Center (JTDC).

The pretrial program and services are designed to increase the number of pre-adjudicated adolescents who complete the pretrial phase without the commitment of another offense; increase the number of pre-adjudicated adolescents who complete the pretrial phase without missing a court date; provide structured supervision and support to the participating adolescents; allow the adolescent to remain in his or her home/community; enhance each adolescents basic social/life skills; provide support to each adolescent's on school work; increase positive/productive adolescent behaviors, reduce negative/destructive adolescent behaviors; and establish an effective collaboration among Juvenile Justice System professionals, adolescents and their parent(s)/guardian, and community resources.

Estimated Fiscal Impact: \$1,378,800.00 (FY 2010 - \$370,000.00; FY 2011 - \$466,000.00; FY 2012 - \$472,400.00; and FY 2013 - \$70,400.00). Contract period: February 1, 2010 through January 31, 2013. (326-298 Account). Requisition No. 03260009.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

* * * * *

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND
COURT SERVICES DEPARTMENT continued

CONTRACTS continued

ITEM #30

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated February 16, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Aunt Martha's Youth Service Center, Inc., Olympia Fields, Illinois, to operate the Circuit Court of Cook County's Juvenile Court Evening Reporting Centers.

Reason: Aunt Martha's Youth Service Center, Inc. is recommended based upon a Request for Proposal (RFP) (09-50-1053P). Aunt Martha's Youth Service Center, Inc. was the only vendor to respond to the RFP.

Evening Reporting Centers have been established as community-based alternatives to detention for a target group of minor respondents who would otherwise be detained in the Juvenile Temporary Detention Center (JTDC). Aunt Martha's Youth Service Center, Inc. is designed to provide structured supervision of each adolescent after school and through the early evening hours to minimize the opportunities the participating adolescents might have to otherwise engage in activities that are not lawful and allow the adolescent to remain in his or her home/community. The Centers are also designed to teach social/life skills, to provide reinforcement for pro-social behaviors, to provide support to each adolescent on school work, and to collaborate with the Juvenile Justice System to increase positive/productive behaviors and reduced negative/destructive behaviors.

Estimated Fiscal Impact: \$3,971,160.00 (FY 2010 - \$1,073,633.00; FY 2011 - \$1,332,560.00; FY 2012 - \$1,341,400.00; and FY 2013 - \$223,567.00). Contract period: February 1, 2010 through January 31, 2013. (326-298 Account). Requisition No. 03260010.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

ITEM #31

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated February 9, 2010 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$94,347.00, and extend for nine (9) months, Contract No. 09-84-08 with DDW & Associates/REB Storage Systems International, Chicago, Illinois, for rental of shelving located at 1120 East 89th Street.

Board approved amount 02-04-09:	\$125,796.00
Increase requested:	<u>94,347.00</u>
Adjusted amount:	\$220,143.00

Reason: The current vendor has installed and maintained rental shelving for temporary use at the Clerk of the Circuit Court warehouse facility located at 1120 East 89th Street. The shelving is needed to store and arrange files until the Hawthorne facility is completed. The expiration date of the current contract was March 15, 2010.

Estimated Fiscal Impact: \$94,347.00. Contract extension: March 16, 2010 through December 15, 2010. (529-660 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE COUNTY CLERK

GRANT AWARD

ITEM #32

APPROVED

Transmitting a Communication, dated February 17, 2010 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy Clerk

requesting authorization to accept a grant in the amount of \$61,425.00 from HAVA (Help America Vote Act) through the Illinois State Board of Elections for upgrading paper ballot scanners to accommodate Public Act 95-699 (effective November, 2007) which amended the Election Code to require that voters be notified of any under votes cast for any statewide constitutional office. Since HAVA requires notification of any over votes cast for any office on the ballot, the Illinois State Board of Elections is making HAVA funds available to upgrade the paper ballot scanners to meet both the state and HAVA requirements.

This will be a one-time grant to be used only for upgrades to meet this statutory requirement.

Estimated Fiscal Impact: None. Grant Award: \$61,425.00. Funding period: February 2, 2010 through November 2, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

CONTRACT

ITEM #33

APPROVED

Transmitting a Communication, dated February 16, 2010 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Sequoia Voting Systems, Inc., Oakland, California, for the purchase of parts and supplies for electronic voting equipment.

Reason: Voting equipment requires replacement parts and supplies such as legs and cords through normal use after each election. Sequoia Voting Systems, Inc. is the sole manufacturer of the election voting equipment and is the only vendor with a supply of the necessary replacement components.

Estimated Fiscal Impact: \$150,000.00. Contract period: May 1, 2010 through November 30, 2011. (524-376 Account). Requisition No. 05240018.

Sufficient funds are available in the County Clerk's Election Division Fund.

The Purchasing Agent concurs.

OFFICE OF THE SHERIFF
DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT RENEWAL

ITEM #34

APPROVED

Transmitting a Communication, dated January 13, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-118 with Gateway Foundation, Chicago, Illinois, to provide substance abuse treatment and all of its auxiliary services to the participants of the Sheriff's Department of Community Supervision and Intervention's Pre-Release and the Day Reporting Centers.

Reason: The Gateway Foundation was selected through a Request for Proposal (RFP) and was approved by the County Board on April 2, 2009. The contract was for one (1) year with four (4) one (1) year renewal options. This is the first one (1) year renewal option for this contract.

Estimated Fiscal Impact: \$3,114,428.00 (FY 2010 - \$1,690,000.00 and FY 2011 - \$1,424,428.00).
Contract period: May 17, 2010 through May 16, 2011. (236- 298 Account). Requisition No. 02360006.

Approval of this item would commit Fiscal Year 2011 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES

RESOLUTION

ITEM #35

APPROVED

Transmitting a Communication, dated February 17, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting approval of the following Resolution to update the bank account authorized signatories for the Chicago HIDTA for petty cash, fiscal year 2007 contingency and fiscal year 2008 contingency accounts at Amalgamated Bank of Chicago.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES continued

RESOLUTION continued

ITEM #35 cont'd

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Amalgamated Bank of Chicago for the following purposes, be updated for the Chicago HIDTA petty cash, fiscal year 2007 contingency and fiscal year 2008 contingency accounts; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of those shall be required on each check:

1. Kurt F. Schmid
2. James Swistowicz
3. David Lorino
4. William J. Warren, Jr.
5. James Seiler

BE IT FURTHER RESOLVED, that the following person shall be deleted:

1. Nancy Walsh

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each fiscal year or at anytime he/she sees fit, and file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

OFFICE OF THE SHERIFF
SHERIFF'S POLICE DEPARTMENT

GRANT AWARD

ITEM #36

APPROVED

Transmitting a Communication, dated February 22, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE E. HOLBROOK, Chief of Police, Cook County Sheriff's Police Department

requesting authorization to accept a grant in the amount of \$499,800.00 from the Illinois Criminal Justice Information Authority (ICJIA), for providing law enforcement and security services within the Village of Ford Heights for restoring peace and a quality of life in the absence of a local police agency. Loyola University will supervise research assistants for research, analysis and evaluation activities that will support the overall plan for the development of a Ford Heights Police Department.

Estimated Fiscal Impact: None. Grant Award: \$499,800.00. Funding period: February 1, 2010 through January 31, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

ITEM #37

APPROVED

Transmitting a Communication, dated February 23, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$1,650,307.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides funding for the Cold Case Homicide Initiative. Under this American Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Program, three (3) assistant state's attorneys and two (2) State's Attorney's investigator positions dedicated to the Cold Case Homicide Unit will be preserved for the purpose of conducting targeted investigations that will work to hold offenders accountable and serve to restore public confidence by closing unsolved homicides through multi-agency collaboration. The estimated fiscal impact is the cost of living adjustments as well as the remaining fringe benefits of the grant-funded personnel that are not covered by grant award.

Estimated Fiscal Impact: \$103,555.00. Grant Award: \$1,650,307.00. Funding period: January 31, 2010 through January 30, 2013. (250-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

GRANT AWARD RENEWAL

ITEM #38

APPROVED

Transmitting a Communication, dated February 26, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$53,000.00 from the University of Illinois at Chicago. These Project Safe Neighborhoods (PSN) funds will enable the State's Attorney's Office to maintain one (1) assistant state's attorney dedicated to the Gang Crimes Unit within the Special Prosecutions Bureau. In accordance with the PSN mission, this assistant state's attorney will be dedicated to the investigation and prosecution of individuals who purchase, possess, sell, distribute or use illegal firearms. In addition to prosecuting violent offenses in which a firearm was used, this prosecutor will also target cases of unlawful sale or delivery of firearms, gunrunning, and defacing identification marks of firearms in an effort to reduce the flow of firearms into the hands of criminals.

OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWALS continued

ITEM #38 cont'd

This grant does not require a cash match.

The authorization to accept the previous grant was given on December 3, 2008 by the Cook County Board of Commissioners in the amount of \$106,000.00.

Estimated Fiscal Impact: None. Grant Award: \$53,000.00. Funding period: October 1, 2009 through February 28, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

* * * * *

ITEM #39

APPROVED

Transmitting a Communication, dated February 19, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$74,424.00 from the Northeast Metro Auto Theft Task Force (NEMAT). NEMAT is a multi-jurisdictional auto theft task force that deals with all types of auto theft and related criminal investigations.

This grant funds the entire salary and a portion of the fringe benefits of one (1) state's attorney's investigator dedicated to NEMAT investigations as well as twenty (20) hours of incurred overtime per month.

The authorization to accept the previous grant award was given on September 1, 2009 by the Cook County Board of Commissioners in the amount of \$37,132.00 with a total cash match of \$3,285.00.

Estimated Fiscal Impact: \$7,686.00. Grant Award: \$74,424.00. Funding period: January 1, 2010 through December 31, 2010. (250-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

* * * * *

OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWALS continued

ITEM #40

APPROVED

Transmitting a Communication, dated February 9, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$420,267.00 from the Illinois Criminal Justice Information Authority (ICJIA), for the purpose of renewing and consolidating three previously separate grant programs: Specialized Victim Services, Survivors of Homicide Victims, and the Domestic Violence Court Program. This consolidated grant will provide funding for: two (2) victim specialists who are dedicated to serving victims of domestic violence one (1) assists victims of misdemeanor domestic violence and one (1) assists victims of felony domestic violence), two (2) victim compensation specialists, one (1) disabilities specialist, one (1) senior specialist, one (1) gang homicide specialist, and one (1) branch 66 homicide specialist.

This grant requires that our office match 25% of the grant award. The match commitment for this program consists of both cash and in-kind contributions. The in-kind match fully supports the salary and fringe benefits of one (1) domestic violence victim specialist. The cash match consists of a portion of the salary costs as well as a portion of the fringe benefits of the remaining seven (7) victim specialists not covered by the grant award as well as the independent audit.

The authorization to accept the previous grants (three separate grants) were all given on January 13, 2009 by the Cook County Board of Commissioners in the amount totaling \$350,223.00 with cash match totaling \$151,638.00 and in-kind match totaling \$56,930.00.

Estimated Fiscal Impact: \$131,091.00 [Required Match - \$105,067.00 (\$51,216.00 from (250-110 Account); \$23,915.00 from (250/170-179 Accounts); and \$29,936.00 from (250-818 Account)); Over Match - \$26,024.00 from (250-818 Account). Grant Award: \$420,267.00. Funding period: October 1, 2009 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #41

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated February 19, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Ronald Cummings v. Sheriff of Cook County, Case No. 09-CV-5595

#305675

2. Katie Tucker v. Sheriff of Cook County, Case No. 09-CV-7116

#305676

3. Daniel Pena v. Trent Williams, Case No. 08-CV-7389

#305677

4. Winters v. Cook County, et al., Case No. 08-C-7279

#305678

5. James Curtis v. Cook County, et al., Case No. 09-CV-3710

#305679

6. Michael Parish v. David Fagus, et al., Case No. 09-CV-7265

#305680

7. Anton Rouse v. Dr. Khan, et al., Case No. 09-CV-7433

#305681

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #41 cont'd

8. Victoria Blackmon v. Winston Gerald, et al., Case No. 08-L-12082

#305682

9. Jimmie Cleggett v. Mrs. Rivers, Case No. 09-CV-2942

#305683

10. Jimmie Cleggett v. Dr. Ali, Case No. 08-CV-7065

#305684

11. Jose Carillo v. Leonard Bersky, et al., Case No. 09-CV-7946

#305685

* * * * *

The next regularly scheduled meeting is presently set for Tuesday, April 6, 2010.